

Approved September 9, 2014

**City of Ecorse
Receivership Transition Advisory Meeting Minutes
Wednesday, August 27, 2014
9:00 am**

Ecorse City Hall
Council Chambers
Albert B. Buday Civic Center
3869 West Jefferson
Ecorse, MI 48229

I. Called to Order at 9:04 A.M.

A. Roll Call

- | | |
|--------------------|---------|
| a. Robert Bovitz- | PRESENT |
| b. Edward Koryzno- | PRESENT |
| c. Joyce Parker- | ABSENT |

B. Approval of Agenda

Motion made by Bovitz to APPROVE the Agenda.

Second by Koryzno.

Yeas- Bovitz, Koryzno
Nays- None

Resolution Adopted

1. Approval of Health Alliance Plan Renewal

Motion made by Bovitz to APPROVE Resolution #233.14 from the July 08, 2014 City Council Meeting.

Second by Koryzno.

Yeas- Bovitz, Koryzno
Nays- None

Resolution Adopted

2. Approval of Hennessey Engineering Contract

Motion made by Bovitz to APPROVE Resolution #277.14 from the August 6, 2014 City Council Meeting.

Second by Koryzno.

Yeas- Bovitz, Koryzno
Nays- None

Resolution Adopted

3. Approval of CI Construction Bid

Motion made by Bovitz to APPROVE Resolution #249.14 from the July 22, 2014 City Council Meeting.

Second by Koryzno.

Yeas- Bovitz, Koryzno
Nays- None

Resolution Adopted

4. Approval of assignment of solid waste contract from Quality Disposal to Rizzo Environmental

Motion made by Bovitz to APPROVE Resolution #268.14 from the August 6, 2014 City Council Meeting.

Second by Koryzno.

Yeas- Bovitz, Koryzno
Nays- None

Resolution Adopted

5. Gallagher Liability Insurance Renewal

Motion made by Bovitz to APPROVE Resolution #300.14 from the August 19, 2014 City Council Meeting.

Second by Koryzno.

Yeas- Bovitz, Koryzno
Nays- None

Resolution Adopted

6. RHAC Boiler/Heating System Budget Amendment

Motion made by Bovitz to APPROVE Resolution #305.14 from the August 19, 2014 City Council Meeting.

Second by Koryzno.

Yeas- Bovitz, Koryzno
Nays- None

Resolution Adopted

7. Gallagher Bassett Risk Management Services Renewal

Motion made by Bovitz to APPROVE Resolution #307.14 from the August 19, 2014 City Council Meeting.

Second by Koryzno.

Yeas- Bovitz, Koryzno
Nays- None

Resolution Adopted

8. Michigan Municipal League City Administrator Search

Motion made by Bovitz to APPROVE Resolution #308.14 from the August 19, 2014 City Council Meeting.

Second by Koryzno.

Yeas- Bovitz, Koryzno
Nays- None

Resolution Adopted

9. Approval of Issuance of Checks

Motion made by Bovitz to APPROVE the payment of these checks.

Second by Koryzno.

Yeas- Bovitz, Koryzno
Nays- None

Resolution Adopted

II. ADJOURNMENT 9:15